## Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

	For Six	Month Period Endir	ng 10/31/09 (Insert date)			
		I - REG	ISTRANT			
1. (a) Name o	1. (a) Name of Registrant (b) Registration No.					
Venabl	e LLP	•	593 <sup>2</sup>	1		
(c) Busines	(c) Business Address(es) of Registrant					
	7th St, NW shington DC, 20004-160	)1				
2. Has there b	een a change in the information	previously furnishe	d in connection with	the following:		
(a)	If an individual: (1) Residence address(es) (2) Citizenship (3) Occupation	Yes	No     No     No		NSD/CES/ 2009 DEC	
(b)	If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes	No <b>X</b> No <b>X</b> No <b>X</b>		_ Sec.	
(2) Ownership or control Yes  No  No  (3) Branch offices Yes  No  (5) No  (6) Explain fully all changes, if any, indicated in items (a) and (b) above.			0: 38			
				,	·	
3 If you have	IF THE REGISTRAN previously filed Exhibit C <sup>1</sup> , sta			TO ITEMS 3, 4 AND 5(		
•		Yes 🗌	No 🔀	_	ional reporting period.	
If yes	, have you filed an amendment	to the Exhibit C?	Yes	No 🗌		
If no,	please attach the required amen	dment.				

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any person period?		rs, officers, directors or sim	ilar officials of the regi	strant during this 6 month reporting
If yes, furnish the fol	lowing information:			
Name	ř	Position		Date connection ended
	ver 250 partners. who will be workin	See Exhibit 1 for a g on the relevant		
(b) Have any person	_	ers, directors or similar offic	ials during this 6 mont	h reporting period?
If yes, furnish the following	owing information:			
Name	Residence address	Citizen	ship Positi	on Date assumed
	over 250 partners. who will be workir	See Exhibit 1 for a ng on the relevant		
5. (a) Has any person r		red services directly in furtl	nerance of the interests	of any foreign principal?
If yes, identify each	such person and describe	his service.		
See E	Exhibit 1.			
		nave filed a short form regis 6 month reporting period?	tration statement, term	nated their employment or No 🛣
If yes, furnish the fol	<del>-</del>			
Name	Posi	tion or connection	Date t	erminated
or will render serv secretarial, or in a	ices to the registrant dire related or similar capaci	ectly in furtherance of the ir	oyees or in any other caterests of any foreign p	pacity, any persons who rendered rincipal(s) in other than a clerical or
If yes, furnish the foll Name	owing information:  Residence	Citimom	ship Posit	on Date
Name	address	Citizen	snip rosii.	assumed
_		Yes 🔀	named in Items 5(a) and	I 5(c) of the supplemental statement?
If no, list names of p	persons who have not file	ed the required statement.		
Short Form		emental Statement, V n. (Venable has prev isted in Exhibit 1.)		3

#### II - FOREIGN PRINCIPAL

7. Ha	s your co	nnection with any for	eign principal ended Yes <b>X</b> No		h reporting period	?	
If y	es, furnisl	n the following inform	nation:				
Na		reign principal Dassy of the Boli	varian Republic	of Venezuela		termination 60/09	
8 Ha	ve vou ac	quired any new foreig	yn principal² during t	his 6 month report	ing period?		
0. 11a	ve you ac				ing period.		
If y	es, furnisl	the following inform	nation:				
Na	ame and a	ddress of foreign prin	cipal		Date ac	quired	
Н	ong Ko	ng Trade Develo	opment Council		04/01	/09	
			,				
		o those named in Iten	ns 7 and 8, if any, list	foreign principals	<sup>2</sup> whom you contir	nued to represent duri	ng the 6 month
rep	orting per				,		
	Ho	ong Kong Trade	Development C	ouncil			
10.	EXHIB	ITS A AND B				_	
	(a)	Have you filed for	each of the newly ac	quired foreign prir	ncipals in Item 8 th	e following:	
		Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes 🗶	No 🗌 No 🗎			
		If no, please attach	the required exhibit.		ned Exhibit A and ent Council	B for Hong Kong T	rade
	(b)		y changes in the Exh the 6 month period?		viously filed for any Yes	y foreign principal wl No 🛣	hom you
		If yes, have you fil	ed an amendment to	these exhibits?	Yes 🗌	No 🗶	
		If no, please attach	the required amendr	nent.			

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## **III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes No
If yes, identify each such foreign principal and describe in full detail your activities and services:
On behalf of the Hong Kong Trade Development Council, Venable met with and communicated with individuals in the U.S. Legislative branch for purposes of fostering a positive relationship between the Hong Kong Trade Development Council and the U.S., and to promote and develop Hong Kong's economic and trade interests in the U.S.
No activities were done on behalf of the Embassy of the Bolivarian Republic of Venezula prior to termination on 4/30/09.
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity sas defined below?  Yes  No □
If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.
On behalf of the Hong Kong Trade Development Council, Venable met with and communicated with individuals in the U.S. Legislative branch for purposes of fostering a positive relationship between the Hong Kong Trade Development Council and the U.S., and to promote and develop Hong Kong's economic and trade interests in the U.S.
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?  Yes  No  No
If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

4. (a)	NECEIPTS -MONIES  During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes № No □					
	If no, explain why.					
	If yes, set forth below	in the required detail a	nd separatel	ly for each foreign p	orincipal an account of suc	ch monies <sup>6</sup> .
	Date	From whom	Purj	pose		Amount
	6/2/09	Embassy of the Bolivarian Repu of Venezuela		Payment for consulting se Closing of ac	ervices.	11,373.50
	7/10/09	Hong Kong Tra Development C		Payment for consulting se		19,975.00
	9/2/09 9/23/09 10/23/09	Same Same Same		Same Same Same	\$39,975.00 \$19,975.00 \$19,975.00	\$111,273.50
						Total
(b)	foreign principal name  If yes, have you filed a	eporting period, have your did not items 7, 8, or 9 of	this stateme	ent? Yes	nising campaign <sup>7</sup> , any mor No <b>⊠</b> No □	ey on behalf of any
(c)		eporting period, have your 9 of this statement, or			other than money from and the interests of any such	
	If yes, furnish the follo	owing information:				
	Name of foreign principal	Date received	Description thing of v		Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(c).)

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

						(	(PAGE 6)
15. (a)	DISBURSE!  During this	MENTS – MONIES 6 month reporting period	l, have you	<del> </del>			,
	(1) disburs 9 of thi	sed or expended monies in s statement?	connection with acti	vity on behalf of a Yes □	any foreign principal No	named in Items 7, 8,	or
	(2) transm	itted monies to any such f	oreign principal?	Yes 🗌	No 🔀		
	If no, expla	in in full detail why there	were no disbursemen	nts made on behal	f of any foreign princ	ipal.	
		orth below in the required smitted, if any, to each for		for each foreign p	rincipal an account o	f such monies, includ	ling
	Date	To whom	Purpose			Amount	
	,						
			ı				

Total

During t	SEMENTS – THINGS OF VALUE nis 6 month reporting period, have on with activities on behalf of any Yes \( \square\) No	e you disposed of anything of foreign principal named in	of value <sup>10</sup> other than money Items 7, 8, or 9 of this state	v in furtherance of or in ement?
If yes, fu	rnish the following information:			
Date dispos	1	On behalf of what foreign principal	Description of thing of value	Purpose
During to other per	SEMENTS – POLITICAL CONTR nis 6 month reporting period, have son, made any contributions of m nection with any primary election Yes <b>X</b> No	e you from your own funds oney or other things of value, convention, or caucus held	e <sup>11</sup> in connection with an e	lection to any political office
If yes, fu	rnish the following information:			
Date	Amount or thing of value	Name of political organizatio	n	Name of candidate

See Exhibit 1

#### **V - INFORMATIONAL MATERIALS**

16.	During this 6 month report Yes	ing period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup> ?  No 💢
	IF YES, RESPOND TO	HE REMAINING ITEMS IN SECTION V.
17.	Identify each such foreign	principal.
18.		ing period, has any foreign principal established a budget or allocated a specified sum of money to reparing or disseminating informational materials?  Yes No
	If yes, identify each such	oreign principal, specify amount, and indicate for what period of time.
19.	During this 6 month report materials include the use	ng period, did your activities in preparing, disseminating or causing the dissemination of informational any of the following:
	Radio or TV broadcasts	☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams articles
	Advertising campaigns	☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
	Internet	Other (specify)
20.	During this 6 month report following groups:	ng period, did you disseminate or cause to be disseminated informational materials among any of the
	Public officials	☐ Newspapers ☐ Libraries
	Legislators	☐ Editors ☐ Educational institutions
	Government agencies	☐ Civic groups or associations ☐ Nationality groups
	Other (specify)	
21.	What language was used i	the informational materials:
	English	Other (specify)
		tration Unit, U.S. Department of Justice a copy of each item of such informational materials sseminated during this 6 month reporting period? Yes \(\Boxed{\scales}\) No \(\Boxed{\scales}\)
	D11 - 1-1-1 - 1-2-	such informational materials with the statement required by Section 4(b) of the Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature 13)
11/30/09	Muhail Zinel
	Michael Ferrell
	2009 DEC
	9 <b>08</b>
	<b></b>
	AM IO: 38
	ATIC

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

# **NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

formerly Form OBD-64-Supp	lemental Statement):	
YES	or NO	2009 DEC
(If your answer to question 1 i	is "yes" do not answer question 2 of this form.)	=
·	ny material in connection with your registration:	AM 10: 39
films, film catalogs, posters, b past six months.)  Signature	is "yes" please forward for our review copies of all materials of the second se	
Michael Ferrell  Please type or print name of Signatory on the line above		
Partner	<u> </u>	·
Title		



#### U.S. Department of Justice

### National Security Division

Washington, DC 20530

#### THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

#### SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Venable, LLP

Last Name	First Name and Other Names	Registration Date	Termination Date	Role	
Shepherd III	Raymond V.	06/02/2009			
Bayh Jr.	Birch E.	06/02/2009			
Nordwind	William R.	06/02/2009			
Hegg	Richard	06/02/2009			
Sherman	Michael	06/05/2009	4/30/09		



## U.S. Department of Justice

## **National Security Division**

Washington, DC 20530

### **SECTION B**

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do <u>not</u> list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired
Thomas Quinn	Partner	N/A Representation began 10/27/09 Short form filed on 11/30/09
Signature: Michael Ferrell, Partner	Date:	2009 DEC -   AM 10: 3'

## Exhibit 1 – Venable Supplemental Statement for Six Month Period Ending 10/31/09

#### Response to 4, 5(a)

William Nordwind, Partner – Provided research and consultancy services to the Hong Kong Trade Development Council ("HKTDC") with regard to economic and trade issues. Met with member of U.S. House of Representatives to discuss issues related to the interests of the HKTDC.

Ray Shepherd, III, Partner - Provided research and consultancy services to the HKTDC with regard to economic and trade issues. Met with member of U.S. House of Representatives to discuss issues related to the interests of the HKTDC.

Thomas Quinn, Partner - Provided research and consultancy services to the HKTDC with regard to economic and trade issues. Met with member of U.S. House of Representatives to discuss issues related to the interests of the HKTDC.

Birch Bayh, Partner – Provided research and consultancy services to the HKTDC with regard to economic and trade issues. Met with member of U.S. House of Representatives to discuss issues related to the interests of the HKTDC.

Richard Hegg, Sr. Legislative Advisor - Provided research and consultancy services to the HKTDC with regard to economic and trade issues.

Michael Sherman, Partner - Provided consultancy services to the Embassy of the Bolivarian Republic of Venezuela. This representation was terminated on 4/30/09.

## Response to 15(c)

Short Form Registrant	Date	Amount	Political Organization	Candidate ö
William Nordwind	6/30/09	\$2500.00	National Republican Cong	
William Nordwind	6/24/09	\$500.00	Leahy for U.S. Senate	Sen. Patrick Leahy
Michael Sherman	6/22/09	\$250.00	Berkley for Congress	Rep. Shelley Berkley
Ray Shepherd, III	9/24/09	\$100.00	Sen. Burr PAC	Sen. Richard Burr
Ray Shepherd, III	10/27/09	\$100.00	Lisa Murkowski for U.S. Senate	Sen. Lisa Murkowski

Ray Shepherd, III	9/9/09	\$2500.00	Steve Shannon for Attorney General	Steve Shannon
Birch Bayh	6/10/09	\$1000.00	Leahy for U.S. Senator	Sen. Patrick Leahy
Birch Bayh	6/24/09	\$1000.00	DAN10	Sen. Daniel Inouye
Birch Bayh	9/16/09	\$1000.00	Mikulski for Senate	Sen. Barbara Mikulski
Thomas Quinn	5/19/09	\$200.00	Irish American Democrats	
Thomas Quinn	6/23/09	\$1,000.00	Democratic Senatorial Campaign Committee	
Thomas Quinn	6/24/09	\$1,000.00	Inouye For Senate	Sen. Dan Inouye
Thomas Quinn	6/24/09	\$1,000.00	Leahy For Senate	Sen. Patrick Leahy
Thomas Quinn	7/14/09	\$1,000.00	Murtha For Congress Committee	Rep. John Murtha
Thomas Quinn	7/16/09	\$500.00	Kendrick Meek For Senate	Rep. Kendrick Meek
Thomas Quinn	7/23/09	\$1,000.00	Narragansett Bay PAC	Sen. Jack Reed
Thomas Quinn	7/25/09	\$500.00	Costa For Congress	Rep. Jim Costa
Thomas Quinn	7/27/09	\$500.00	Montanans For Tester	Sen. Jon Tester
Thomas Quinn	9/17/09	\$1,000.00	Mikulski For Senate	Sen. Barbara Mikulski
Thomas Quinn	9/25/09	\$1,400.00	Friends For Harry Reid	Sen. Harry Reid
Thomas Quinn	10/27/09	\$1,000.00	Democratic Senatorial Campaign Committee	

NSD/CES/REGISTRATION UNIT